

EXHIBIT A

Criminal Cases Report

U.S. District Court -- California Northern District
Filed Report Period: 1/1/2006 - 12/31/2011

Case Number/ Title	Case Dates	Days Pending	Notes
1:07-xr-90077-NJV USA v. Wilson	Case filed: 03/01/2007 Case closed: 01/01/2008		Office: Eureka
1 - Sommer Wilson	Added: 03/01/2007 Closed: 01/01/2008		Presider: Nandor J. Vadas
1:07-xr-90078-NJV USA v. McNary	Case filed: 03/01/2007 Case closed: 01/01/2008		Office: Eureka
1 - Heather McNary	Added: 03/01/2007 Closed: 01/01/2008		Presider: Nandor J. Vadas
1:07-xr-90079-NJV USA v. Bacchi	Case filed: 03/01/2007 Case closed: 01/01/2008		Office: Eureka
1 - Amanda Bacchi	Added: 03/01/2007 Closed: 01/01/2008		Presider: Nandor J. Vadas
1:07-xr-90080-NJV USA v. Garrison	Case filed: 03/01/2007 Case closed: 01/01/2008		Office: Eureka
1 - Scott Garrison	Added: 03/01/2007 Closed: 01/01/2008		Presider: Nandor J. Vadas
1:10-xr-90280-NJV USA v. Fletcher	Case filed: 03/26/2010		Office: Eureka
1 - Troy Fletcher	Added: 03/26/2010	2482	Presider: Nandor J. Vadas
1:11-xr-90054-NJV USA v. Aguilar	Case filed: 01/28/2011		Office: Eureka
1 - Paul E. Aguilar	Added: 01/28/2011	2174	Presider: Nandor J. Vadas
1:11-xr-90055-NJV USA v. McLeod	Case filed: 01/28/2011		Office: Eureka
1 - Roderick McLeod	Added: 01/28/2011	2174	Presider: Nandor J. Vadas
1:11-xr-90056-NJV USA v. Kinney	Case filed: 01/28/2011		Office: Eureka
1 - Danielle Kinney	Added: 01/28/2011	2174	Presider: Nandor J. Vadas
1:11-xr-90057-NJV USA v. Mayrand	Case filed: 01/28/2011		Office: Eureka
1 - Jacqueline Mayrand	Added: 01/28/2011	2174	Presider: Nandor J. Vadas
1:11-xr-90058-NJV USA v. Watkins	Case filed: 01/28/2011		Office: Eureka
1 - David Lee Watkins	Added: 01/28/2011	2174	Presider: Nandor J. Vadas
1:11-xr-90059-NJV USA v. Ruth	Case filed: 01/28/2011		Office: Eureka
1 - David H. Ruth	Added: 01/28/2011	2174	Presider: Nandor J. Vadas

1:11-xr-90060-NJV USA v. Mink	Case filed: 01/28/2011		Office: Eureka
1 - Tirian Mink	Added: 01/28/2011	2174	Presider: Nandor J. Vadas
1:11-xr-90977-NJV USA v. Moxon	Case filed: 11/30/2011		Office: Eureka
1 - Colin Moxon	Added: 11/30/2011	1868	Presider: Nandor J. Vadas
1:11-xr-90978-NJV USA v. Hall	Case filed: 11/29/2011		Office: Eureka
1 - Dane L. Hall	Added: 11/29/2011	1869	Presider: Nandor J. Vadas
1:11-xr-90979-NJV USA v. Johnson	Case filed: 11/29/2011		Office: Eureka
1 - Gordon Johnson	Added: 11/29/2011	1869	Presider: Nandor J. Vadas
1:11-xr-90980-NJV USA v. Emmons	Case filed: 11/29/2011		Office: Eureka
1 - Brandyn Emmons	Added: 11/29/2011	1869	Presider: Nandor J. Vadas
3:06-xr-90064-WHA USA v. Wolf	Case filed: 02/15/2006 Case closed: 01/01/2008		Office: San Francisco
1 - Joshua Wolf	Added: 02/15/2006 Closed: 01/01/2008		Presider: William Alsup
3:06-xr-90116-SI USA v. Guney	Case filed: 03/27/2006 Case closed: 03/26/2006		Office: San Francisco
1 - Hulya Guney	Added: 03/27/2006 Closed: 03/26/2006		Presider: Susan Illston
3:06-xr-90221-VRW USA v. In Re Grand Jury Investigation	Case filed: 05/23/2006 Case closed: 02/28/2011		Office: San Francisco
1 - In Re Grand Jury Investigation	Added: 05/23/2006 Closed: 02/28/2011		Presider: Vaughn R. Walker
3:06-xr-90225-JSW USA v. Fainaru-Wada et al	Case filed: 05/31/2006 Case closed: 01/01/2008		Office: San Francisco
1 - Mark Fainaru-Wada	Added: 05/31/2006 Closed: 01/01/2008		Presider: Jeffrey S. White
2 - Lance Williams	Added: 05/31/2006 Closed: 01/01/2008		Presider: Jeffrey S. White
3:06-xr-90292-WHA USA	Case filed: 07/25/2006 Case closed: 01/01/2008		Office: San Francisco
1 - In Re Grand Jury Subpoena	Added: 07/25/2006 Closed: 01/01/2008		Presider: William Alsup
3:06-xr-90338-JCS USA v. Merritt	Case filed: 08/24/2006 Case closed: 01/01/2008		Office: San Francisco
1 - Clara Merritt	Added: 08/24/2006 Closed: 01/01/2008		Presider: Joseph C. Spero
3:06-xr-90355-JSW USA v. In Re Grand Jury	Case filed: 09/06/2006 Case closed: 01/01/2008		Office: San Francisco

Subpoena to the San Francisco Chronicle			
1 - In Re Grand Jury Subpoena to the San Francisco Chronicle	Added: 09/06/2006 Closed: 01/01/2008		Presider: Jeffrey S. White
3:06-xr-90393-EDL USA v. Gilbert	Case filed: 10/05/2006 Case closed: 01/01/2008		Office: San Francisco
1 - Melvin I. Gilbert	Added: 10/05/2006 Closed: 01/01/2008		Presider: Elizabeth D. Laporte
3:06-xr-90410-MHP USA v. Watson	Case filed: 10/17/2006 Case closed: 01/01/2008		Office: San Francisco
1 - Leona Watson	Added: 10/17/2006 Closed: 01/01/2008		Presider: Marilyn H. Patel
3:07-xr-90051-JCS USA v. In the Matter of the Extradition of Sergio Alfonso Dorantes-Zurita	Case filed: 02/13/2007 Case closed: 10/15/2008		Office: San Francisco
1 - In the Matter of the Extradition of Sergio Alfonso Dorantes-Zurita	Added: 02/13/2007 Closed: 10/15/2008		Presider: Joseph C. Spero
3:07-xr-90123-JCS USA v. IN Re	Case filed: 03/23/2007 Case closed: 01/01/2008		Office: San Francisco
1 - IN Re	Added: 03/23/2007 Closed: 01/01/2008		Presider: Joseph C. Spero
3:07-xr-90124-JCS USA v. Scott	Case filed: 03/23/2007 Case closed: 01/01/2008		Office: San Francisco
1 - Krystal Scott	Added: 03/23/2007 Closed: 01/01/2008		Presider: Joseph C. Spero
3:07-xr-90212-EDL USA v. Gao	Case filed: 05/22/2007 Case closed: 01/01/2008		Office: San Francisco
1 - Zibu Gao	Added: 05/22/2007 Closed: 01/01/2008		Presider: Elizabeth D. Laporte
3:07-xr-90240-BZ USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 06/06/2007 Case closed: 01/01/2008		Office: San Francisco
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 06/06/2007 Closed: 01/01/2008		Presider: Bernard Zimmerman
3:07-xr-90375-MMC USA v. Oriaifo et al	Case filed: 08/14/2007 Case closed: 01/01/2008		Office: San Francisco
1 - Eugene Oriaifo	Added: 08/14/2007 Closed: 01/01/2008		Presider: Maxine M. Chesney
2 - Michael Ekpenike	Added: 08/14/2007 Closed: 01/01/2008		Presider: Maxine M. Chesney
3:07-xr-90388-JCS USA v. Avenell	Case filed: 08/28/2007 Case closed: 01/01/2008		Office: San Francisco

1 - Jane Elizabeth Avenell	Added: 08/28/2007 Closed: 01/01/2008		Presider: Joseph C. Spero
3:07-xr-90411-EDL USA v. Turnbull	Case filed: 09/12/2007 Case closed: 01/01/2008		Office: San Francisco
1 - Timothy Turnbull	Added: 09/12/2007 Closed: 01/01/2008		Presider: Elizabeth D. Laporte
3:07-xr-90482-CRB USA v. In re Request	Case filed: 10/15/2007 Case closed: 01/01/2008		Office: San Francisco
1 - In re Request	Added: 10/15/2007 Closed: 01/01/2008		Presider: Charles R. Breyer
3:07-xr-90535-BZ USA v. Petrell	Case filed: 11/15/2007 Case closed: 01/01/2008		Office: San Francisco
1 - Tymbre Petrell	Added: 11/15/2007 Closed: 01/01/2008		Presider: Bernard Zimmerman
3:07-xr-90552-VRW USA v. Letter of Disclosure	Case filed: 11/28/2007 Case closed: 02/28/2011		Office: San Francisco
1 - Letter of Disclosure	Added: 11/28/2007 Closed: 02/28/2011		Presider: Vaughn R. Walker
3:08-xr-90030-BZ USA v. In re Trial Witness	Case filed: 01/24/2008 Case closed: 01/01/2009		Office: San Francisco
1 - In re Trial Witness	Added: 01/24/2008 Closed: 01/01/2009		Presider: Bernard Zimmerman
3:08-xr-90116-JCS USA v. McDonald	Case filed: 03/07/2008 Case closed: 01/01/2009		Office: San Francisco
1 - Linda McDonald	Added: 03/07/2008 Closed: 01/01/2009		Presider: Joseph C. Spero
3:08-xr-90438-JCS USA v. In re: Material Witness Jorge Amador Manzo-Govea	Case filed: 08/29/2008 Case closed: 01/01/2009		Office: San Francisco
1 - In re: Material Witness Jorge Amador Manzo-Govea	Added: 08/29/2008 Closed: 01/01/2009		Presider: Joseph C. Spero
3:09-xr-90136-JCS USA v. Garcia et al	Case filed: 03/04/2009		Office: San Francisco
1 - Ian Carl D. Garcia	Added: 03/04/2009	2869	Presider: Joseph C. Spero
2 - Juan Paulo D. Garcia	Added: 03/04/2009	2869	Presider: Joseph C. Spero
3:09-xr-90170-EMC USA v. Villa	Case filed: 03/17/2009 Case closed: 01/01/2010		Office: San Francisco
1 - Sandra Cruz Villa	Added: 03/17/2009 Closed: 01/01/2010		Presider: Edward M. Chen
3:09-xr-90241-BZ USA v. In Re Telephone Information Needed for a Criminal Investigation	Case filed: 04/16/2009 Case closed: 01/01/2010		Office: San Francisco
1 - In Re Telephone Information Needed for a	Added: 04/16/2009 Closed: 01/01/2010		Presider: Bernard Zimmerman

<u>Criminal Investigation</u>			
<u>3:09-xr-90356-JCS</u> USA v. In Re	Case filed: 06/05/2009 Case closed: 06/05/2009		Office: San Francisco
<u>1 - In Re</u>	Added: 06/05/2009 Closed: 06/05/2009		Presider: Joseph C. Spero
<u>3:09-xr-90414-JCS</u> USA v. Llang	Case filed: 06/23/2009 Case closed: 01/01/2010		Office: San Francisco
<u>1 - Guang-Xiang Llang</u>	Added: 06/23/2009 Closed: 01/01/2010		Presider: Joseph C. Spero
<u>3:09-xr-90672-MEJ</u> USA v. In The Matter Of	Case filed: 09/24/2009 Case closed: 01/01/2010		Office: San Francisco
<u>1 - In The Matter Of</u>	Added: 09/24/2009 Closed: 01/01/2010		Presider: Maria-Elena James
<u>3:09-xr-90709-SI</u> USA v. Anderson	Case filed: 10/15/2009 Case closed: 01/01/2010		Office: San Francisco
<u>1 - James S. Anderson</u>	Added: 10/15/2009 Closed: 01/01/2010		Presider: Susan Illston
<u>3:09-xr-90820-JCS</u> In Re Ivan Sze Wai Tam	Case filed: 12/02/2009 Case closed: 01/01/2010		Office: San Francisco
<u>1 - Ivan Sze Wai Tam</u>	Added: 12/02/2009 Closed: 01/01/2010		Presider: Joseph C. Spero
<u>3:09-xr-90852-JCS</u> USA v. Ceridano	Case filed: 12/15/2009 Case closed: 01/01/2010		Office: San Francisco
<u>1 - Jamie A. Ceridano</u>	Added: 12/15/2009 Closed: 01/01/2010		Presider: Joseph C. Spero
<u>3:10-xr-90025-EDL</u> USA v. Bassignani	Case filed: 01/08/2010		Office: San Francisco
<u>1 - Danielle Bassignani</u>	Added: 01/08/2010	2559	Presider: Elizabeth D. Laporte
<u>3:10-xr-90826-JCS</u> USA v. Gonzalez	Case filed: 10/06/2010		Office: San Francisco
<u>1 - Alisa Marie Gonzalez</u>	Added: 10/06/2010	2288	Presider: Joseph C. Spero
<u>3:10-xr-90827-JCS</u> In Re Matter of Angel Juanita Ruelas	Case filed: 10/06/2010		Office: San Francisco
<u>1 - Angel Juanita Ruelas</u>	Added: 10/06/2010	2288	Presider: Joseph C. Spero
<u>3:10-xr-90828-JCS</u> In Re Matter of Angie Barreiro	Case filed: 10/06/2010		Office: San Francisco
<u>1 - Angie Barreiro</u>	Added: 10/06/2010	2288	Presider: Joseph C. Spero
<u>3:10-xr-90829-JCS</u> In Re Matter of Ana Lidia Ruiz	Case filed: 10/06/2010		Office: San Francisco
<u>1 - Ana Lidia Ruiz</u>	Added: 10/06/2010	2288	Presider: Joseph C. Spero
<u>3:10-xr-90830-JCS</u> In Re Matter of Becky	Case filed: 10/06/2010		Office: San Francisco

Rivas			
1 - Becky Rivas	<i>Added:</i> 10/06/2010	2288	<i>Presider:</i> Joseph C. Spero
3:11-xr-90083-BZ USA v. Buenrostro	<i>Case filed:</i> 01/28/2011 <i>Case closed:</i> 04/02/2013		<i>Office:</i> San Francisco
1 - Jesus Flores Buenrostro	<i>Added:</i> 01/28/2011 <i>Closed:</i> 04/02/2013		<i>Presider:</i> Bernard Zimmerman
3:11-xr-90109-MEJ USA v. Rai	<i>Case filed:</i> 02/04/2011		<i>Office:</i> San Francisco
1 - Navjeevan Singh Rai	<i>Added:</i> 02/04/2011	2167	<i>Presider:</i> Maria-Elena James
3:11-xr-90210-JCS In Re.: Tras Berg	<i>Case filed:</i> 03/07/2011		<i>Office:</i> San Francisco
1 - Tras Berg	<i>Added:</i> 03/07/2011	2136	<i>Presider:</i> Joseph C. Spero
3:11-xr-90242-JCS USA v. In Re Telephone Information Needed for a Criminal Investigation	<i>Case filed:</i> 03/16/2011		<i>Office:</i> San Francisco
1 - In Re Telephone Information Needed for a Criminal Investigation	<i>Added:</i> 03/16/2011	2127	<i>Presider:</i> Joseph C. Spero
3:11-xr-90258-JCS USA v. In Re.: Maria Teresa Lopez	<i>Case filed:</i> 03/31/2011		<i>Office:</i> San Francisco
2 - Maria Teresa Lopez	<i>Added:</i> 03/31/2011	2112	<i>Presider:</i> Joseph C. Spero
3:11-xr-90259-JCS USA v. Flores	<i>Case filed:</i> 03/31/2011		<i>Office:</i> San Francisco
1 - Cecilia Flores	<i>Added:</i> 03/31/2011	2112	<i>Presider:</i> Joseph C. Spero
3:11-xr-90265-JCS USA v. In re Stacey Lam	<i>Case filed:</i> 03/24/2011		<i>Office:</i> San Francisco
1 - In re Stacey Lam	<i>Added:</i> 03/24/2011	2119	<i>Presider:</i> Joseph C. Spero
3:11-xr-90460-EMC USA v. In Re Telephone Information Needed for a Criminal Investigation	<i>Case filed:</i> 05/25/2011		<i>Office:</i> San Francisco
1 - In Re Telephone Information Needed for a Criminal Investigation	<i>Added:</i> 05/25/2011	2057	<i>Presider:</i> Edward M. Chen
3:11-xr-90501-EDL USA v. In Re: Disclosure of Taxpayer Return and Return Information	<i>Case filed:</i> 06/09/2011		<i>Office:</i> San Francisco
1 - In Re: Disclosure of Taxpayer Return and Return Information	<i>Added:</i> 06/09/2011	2042	<i>Presider:</i> Elizabeth D. Laporte
3:11-xr-90535-EDL USA v. In re Application	<i>Case filed:</i> 06/17/2011		<i>Office:</i> San Francisco

For Order Authorizing Pole Camera			
1 - In re Application For Order Authorizing Pole Camera	Added: 06/17/2011	2034	Presider: Elizabeth D. Laporte
3:11-xr-90569-SI USA v. In the Matter of the Extradition of Joseph Nimcho Law	Case filed: 07/05/2011 Case closed: 07/16/2015		Office: San Francisco
1 - In the Matter of the Extradition of Joseph Nimcho Law	Added: 07/05/2011 Closed: 07/16/2015		Presider: Susan Illston
3:11-xr-90606-MEJ USA v. In Re Application for an Order	Case filed: 07/19/2011		Office: San Francisco
1 - In Re Application for an Order	Added: 07/19/2011	2002	Presider: Maria-Elena James
3:11-xr-90633-MEJ USA v. In Re Telephone Information Needed for a Criminal Investigation	Case filed: 07/27/2011		Office: San Francisco
1 - In Re Telephone Information Needed for a Criminal Investigation	Added: 07/27/2011	1994	Presider: Maria-Elena James
3:11-xr-90634-MEJ USA v. In Re Telephone Information Needed for a Criminal Investigation	Case filed: 07/27/2011		Office: San Francisco
1 - In Re Telephone Information Needed for a Criminal Investigation	Added: 07/27/2011	1994	Presider: Maria-Elena James
3:11-xr-90727-NJV USA v. McGowan	Case filed: 10/03/2011		Office: San Francisco
1 - Jonathan E. McGowan	Added: 10/06/2011	1923	Presider: Nandor J. Vadas
3:11-xr-90728-NJV USA v. Tomsing	Case filed: 10/06/2011		Office: San Francisco
1 - Her Tomsing	Added: 10/06/2011	1923	Presider: Nandor J. Vadas
3:11-xr-90729-NJV USA v. Roberts	Case filed: 10/06/2011		Office: San Francisco
1 - Robbyn Roberts	Added: 10/06/2011	1923	Presider: Nandor J. Vadas
3:11-xr-90758-JSC USA v. In Re Grand Jury	Case filed: 09/09/2011		Office: San Francisco
1 - In Re Grand Jury	Added: 09/09/2011	1950	Presider: Jacqueline Scott Corley
3:11-xr-90775-JSC USA v. In Re Telephone	Case filed: 09/22/2011		Office: San Francisco
1 - In Re Telephone	Added: 09/22/2011	1937	Presider: Jacqueline Scott Corley

3:11-xr-90776-JSC USA v. In Re Telephone Information	<i>Case filed:</i> 09/22/2011		<i>Office:</i> San Francisco
1 - In Re Telephone Information	<i>Added:</i> 09/22/2011	1937	<i>Presider:</i> Jacqueline Scott Corley
3:11-xr-90777-JSC USA v. In Re Telephone Information	<i>Case filed:</i> 09/22/2011		<i>Office:</i> San Francisco
1 - In Re Telephone Information	<i>Added:</i> 09/22/2011	1937	<i>Presider:</i> Jacqueline Scott Corley
3:11-xr-90780-JSC USA v. Fleming	<i>Case filed:</i> 09/23/2011		<i>Office:</i> San Francisco
1 - Denille Fleming	<i>Added:</i> 09/23/2011	1936	<i>Presider:</i> Jacqueline Scott Corley
3:11-xr-90781-JSC USA v. Bazy	<i>Case filed:</i> 09/23/2011		<i>Office:</i> San Francisco
1 - Fatimah Bazy	<i>Added:</i> 09/23/2011	1936	<i>Presider:</i> Jacqueline Scott Corley
3:11-xr-90782-JSC USA v. Aguirre	<i>Case filed:</i> 09/23/2011		<i>Office:</i> San Francisco
1 - Daissy Morales Aguirre	<i>Added:</i> 09/23/2011	1936	<i>Presider:</i> Jacqueline Scott Corley
3:11-xr-90811-JSC USA v. In Re Order	<i>Case filed:</i> 10/06/2011		<i>Office:</i> San Francisco
1 - In Re Order	<i>Added:</i> 10/06/2011	1923	<i>Presider:</i> Jacqueline Scott Corley
3:11-xr-90941-JCS USA v. In Re	<i>Case filed:</i> 11/15/2011		<i>Office:</i> San Francisco
1 - In Re	<i>Added:</i> 11/15/2011	1883	<i>Presider:</i> Joseph C. Spero
3:11-xr-91036-JCS USA v. Loera	<i>Case filed:</i> 12/21/2011		<i>Office:</i> San Francisco
1 - Mira Loera	<i>Added:</i> 12/21/2011	1847	<i>Presider:</i> Joseph C. Spero
3:11-xr-91037-JCS USA v. IN Re	<i>Case filed:</i> 12/21/2011		<i>Office:</i> San Francisco
1 - IN Re	<i>Added:</i> 12/21/2011	1847	<i>Presider:</i> Joseph C. Spero
3:11-xr-91040-JCS USA v. In Re Application for an Order Authorizing the Use of a Pole Camera	<i>Case filed:</i> 12/20/2011		<i>Office:</i> San Francisco
1 - In Re Application for an Order Authorizing the Use of a Pole Camera	<i>Added:</i> 12/20/2011	1848	<i>Presider:</i> Joseph C. Spero
4:06-xr-90189-WDB In re Witness Danielle Toms	<i>Case filed:</i> 05/10/2006 <i>Case closed:</i> 01/01/2008		<i>Office:</i> Oakland
1 - In re Witness Danielle Toms	<i>Added:</i> 05/10/2006 <i>Closed:</i> 01/01/2008		<i>Presider:</i> Wayne D. Brazil
4:06-xr-90460-WDB	<i>Case filed:</i> 11/17/2006		<i>Office:</i> Oakland

In re Raylynn Brooks Ramirez	<i>Case closed:</i> 01/01/2008		
1 - In re Raylynn Brooks Ramirez	<i>Added:</i> 11/17/2006 <i>Closed:</i> 01/01/2008		<i>Presider:</i> Wayne D. Brazil
4:08-xr-90020-WDB USA v. Lin	<i>Case filed:</i> 01/18/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> Oakland
1 - Li-Ping (John) Lin	<i>Added:</i> 01/18/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Wayne D. Brazil
4:08-xr-90162-CW In re Request from the Republic of India	<i>Case filed:</i> 04/14/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> Oakland
1 - In re Request from the Republic of India	<i>Added:</i> 04/14/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Claudia Wilken
4:08-xr-90248-WDB In re Target of Federal Criminal Investigation	<i>Case filed:</i> 05/28/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> Oakland
1 - In re Target of Federal Criminal Investigation	<i>Added:</i> 05/28/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Wayne D. Brazil
4:08-xr-90359-CW In the matter of the extradition of Helena Yuen-Lan Lau	<i>Case filed:</i> 07/28/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> Oakland
1 - In the matter of the extradition of Helena Yuen-Lan Lau	<i>Added:</i> 07/28/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Claudia Wilken
2 - Helena Yuen-Lan Lau	<i>Added:</i> 08/12/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Claudia Wilken
4:08-xr-90379-CW In re Letter of Request from Germany	<i>Case filed:</i> 08/01/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> Oakland
1 - In re Letter of Request from Germany	<i>Added:</i> 08/01/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Claudia Wilken
4:08-xr-90478-WDB In the Matter of Robert S. Yick, Jr.	<i>Case filed:</i> 09/18/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> Oakland
1 - Robert S. Yick, Jr.	<i>Added:</i> 09/18/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Wayne D. Brazil
4:09-xr-90028-WDB In re Material Witness Christina Qiu	<i>Case filed:</i> 01/16/2009 <i>Case closed:</i> 01/01/2010		<i>Office:</i> Oakland
1 - In re Material Witness	<i>Added:</i> 01/16/2009 <i>Closed:</i> 01/01/2010		<i>Presider:</i> Wayne D. Brazil
4:09-xr-90344-WDB In re Darien Kelty	<i>Case filed:</i> 05/28/2009 <i>Case closed:</i> 01/01/2010		<i>Office:</i> Oakland
1 - Darien Kelty	<i>Added:</i> 05/28/2009 <i>Closed:</i> 01/01/2010		<i>Presider:</i> Wayne D. Brazil
4:09-xr-90353-WDB	<i>Case filed:</i> 06/03/2009		<i>Office:</i> Oakland

USA v. Park	<i>Case closed:</i> 01/01/2010		
1 - Jae Park	<i>Added:</i> 06/03/2009 <i>Closed:</i> 01/01/2010		<i>Presider:</i> Wayne D. Brazil
4:10-xr-90101-LB In re: Carl McCurtis	<i>Case filed:</i> 02/10/2010		<i>Office:</i> Oakland
1 - Carl McCurtis	<i>Added:</i> 02/10/2010	2526	<i>Presider:</i> Laurel Beeler
4:10-xr-90459-SBA USA v. In re: Request From the United Kingdom For Legal Assistance in the Criminal Matter of Jaspal Singh Gill and Jugpal Singh Gill	<i>Case filed:</i> 05/28/2010		<i>Office:</i> Oakland
1 - In re: Request From the United Kingdom For Legal Assistance in the Criminal Matter of Jaspal Singh Gill and Jugpal Singh Gill	<i>Added:</i> 05/28/2010	2419	<i>Presider:</i> Saundra Brown Armstrong
4:11-xr-90100-LB In re Annaliese Franziska	<i>Case filed:</i> 02/01/2011		<i>Office:</i> Oakland
1 - In re Annaliese Franziska	<i>Added:</i> 02/01/2011	2170	<i>Presider:</i> Laurel Beeler
4:11-xr-90176-LB USA v. Pearce	<i>Case filed:</i> 02/22/2011		<i>Office:</i> Oakland
1 - Percy Pearce	<i>Added:</i> 02/22/2011	2149	<i>Presider:</i> Laurel Beeler
4:11-xr-90820-LB USA v. Richardson	<i>Case filed:</i> 10/06/2011		<i>Office:</i> Oakland
1 - Lonireka Richardson	<i>Added:</i> 10/06/2011	1923	<i>Presider:</i> Laurel Beeler
4:11-xr-90849-LB In re Ronald Wayne Powers, Jr.	<i>Case filed:</i> 10/18/2011		<i>Office:</i> Oakland
1 - Ronald Wayne Powers, Jr	<i>Added:</i> 10/18/2011	1911	<i>Presider:</i> Laurel Beeler
5:06-xr-90006-JW USA v. Notice of Appearance	<i>Case filed:</i> 01/06/2006 <i>Case closed:</i> 01/01/2008		<i>Office:</i> San Jose
1 - Notice of Appearance	<i>Added:</i> 01/06/2006 <i>Closed:</i> 01/01/2008		<i>Presider:</i> James Ware
5:06-xr-90014-PVT USA v. In Re: Application of the US for Order Pursuant to 18:2703	<i>Case filed:</i> 01/10/2006 <i>Case closed:</i> 01/01/2008		<i>Office:</i> San Jose
1 - In Re: Application of the US for Order Pursuant to 18:2703	<i>Added:</i> 01/10/2006 <i>Closed:</i> 01/01/2008		<i>Presider:</i> Patricia V. Trumbull
5:06-xr-90052-RS	<i>Case filed:</i> 02/07/2006		<i>Office:</i> San Jose

USA v. Newton	<i>Case closed: 02/07/2006</i>		
1 - Jerame Lee Newton	<i>Added: 02/07/2006 Closed: 02/07/2006</i>		<i>Presider: Richard Seeborg</i>
5:06-xr-90217-RS USA v. In the Matter of the Extradition of Rafael Alvarado Romero	<i>Case filed: 05/23/2006 Case closed: 05/23/2006</i>		<i>Office: San Jose</i>
1 - In the Matter of the Extradition of Rafael Alvarado Romero	<i>Added: 05/23/2006 Closed: 05/23/2006</i>		<i>Presider: Richard Seeborg</i>
5:06-xr-90218-RS USA v. In the Matter of the Extradition of Hector Alvarado Romero	<i>Case filed: 05/23/2006 Case closed: 05/23/2006</i>		<i>Office: San Jose</i>
1 - In the Matter of the Extradition of Hector Alvarado Romero	<i>Added: 05/23/2006 Closed: 05/23/2006</i>		<i>Presider: Richard Seeborg</i>
5:06-xr-90219-RS USA v. In the Matter of the Extradition of Gustavo Alvarado Romero	<i>Case filed: 05/23/2006 Case closed: 08/08/2006</i>		<i>Office: San Jose</i>
1 - In the Matter of the Extradition of Gustavo Alvarado Romero	<i>Added: 05/23/2006 Closed: 08/08/2006</i>		<i>Presider: Richard Seeborg</i>
5:06-xr-90367-HRL USA v. Stevens	<i>Case filed: 09/14/2006 Case closed: 01/01/2008</i>		<i>Office: San Jose</i>
1 - Ronald Stevens	<i>Added: 09/14/2006 Closed: 01/01/2008</i>		<i>Presider: Howard R. Lloyd</i>
5:06-xr-90377-HRL USA v. McNutt	<i>Case filed: 09/25/2006 Case closed: 01/01/2008</i>		<i>Office: San Jose</i>
1 - Justin McNutt	<i>Added: 09/25/2006 Closed: 01/01/2008</i>		<i>Presider: Howard R. Lloyd</i>
5:06-xr-90389-RS USA-V-Rawitzer	<i>Case filed: 10/03/2006 Case closed: 10/03/2006</i>		<i>Office: San Jose</i>
1 - Joseph C. Rawitzer	<i>Added: 10/03/2006 Closed: 10/03/2006</i>		<i>Presider: Richard Seeborg</i>
5:06-xr-90465-RS USA v. Alvarez	<i>Case filed: 11/27/2006 Case closed: 11/27/2006</i>		<i>Office: San Jose</i>
1 - Ignacio Alvarez	<i>Added: 11/27/2006 Closed: 11/27/2006</i>		<i>Presider: Richard Seeborg</i>
5:06-xr-90466-RS USA v. Cazares	<i>Case filed: 11/27/2006 Case closed: 11/27/2006</i>		<i>Office: San Jose</i>
1 - Mauricio Cazares	<i>Added: 11/27/2006 Closed: 11/27/2006</i>		<i>Presider: Richard Seeborg</i>
5:07-xr-90052-PVT USA v. Arellanes	<i>Case filed: 02/13/2007 Case closed: 01/01/2008</i>		<i>Office: San Jose</i>
1 - Alfred Delgado	<i>Added: 02/13/2007</i>		<i>Presider: Patricia V. Trumbull</i>

Arellanes	<i>Closed:</i> 01/01/2008		
5:07-xr-90060-PVT USA v. In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Case filed:</i> 02/15/2007 <i>Case closed:</i> 01/01/2008		<i>Office:</i> San Jose
1 - In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Added:</i> 02/15/2007 <i>Closed:</i> 01/01/2008		<i>Presider:</i> Patricia V. Trumbull
5:07-xr-90073-HRL USA v. In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Case filed:</i> 02/23/2007 <i>Case closed:</i> 01/01/2008		<i>Office:</i> San Jose
1 - In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Added:</i> 02/23/2007 <i>Closed:</i> 01/01/2008		<i>Presider:</i> Howard R. Lloyd
5:07-xr-90076-RMW USA v. In Re Grand Jury Investigation	<i>Case filed:</i> 02/26/2007 <i>Case closed:</i> 01/01/2008		<i>Office:</i> San Jose
1 - In Re Grand Jury Investigation	<i>Added:</i> 02/26/2007 <i>Closed:</i> 01/01/2008		<i>Presider:</i> Ronald M. Whyte
5:07-xr-90081-RMW USA v. In Re Grand Jury Investigation	<i>Case filed:</i> 02/27/2007 <i>Case closed:</i> 01/01/2008		<i>Office:</i> San Jose
1 - In Re Grand Jury Investigation	<i>Added:</i> 02/27/2007 <i>Closed:</i> 01/01/2008		<i>Presider:</i> Ronald M. Whyte
5:07-xr-90183-HRL USA v. In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Case filed:</i> 05/08/2007 <i>Case closed:</i> 01/01/2008		<i>Office:</i> San Jose
1 - In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Added:</i> 05/08/2007 <i>Closed:</i> 01/01/2008		<i>Presider:</i> Howard R. Lloyd
5:07-xr-90218-JF USA v. Cardenas	<i>Case filed:</i> 05/29/2007 <i>Case closed:</i> 01/01/2008		<i>Office:</i> San Jose
1 - Nicole Marie Cardenas	<i>Added:</i> 05/29/2007 <i>Closed:</i> 01/01/2008		<i>Presider:</i> Jeremy Fogel
5:07-xr-90219-RS USA v. Cardenas	<i>Case filed:</i> 05/23/2007 <i>Case closed:</i> 05/23/2007		<i>Office:</i> San Jose
1 - Ramiro Cardenas	<i>Added:</i> 05/23/2007 <i>Closed:</i> 05/23/2007		<i>Presider:</i> Richard Seeborg
5:07-xr-90295-RS USA v. Hu	<i>Case filed:</i> 07/09/2007 <i>Case closed:</i> 07/09/2007		<i>Office:</i> San Jose
1 - Ying Cecey Hu	<i>Added:</i> 07/09/2007 <i>Closed:</i> 07/09/2007		<i>Presider:</i> Richard Seeborg

5:07-xr-90298-RS USA v. In Re: Application of the United States of America for an Order Allowing Public Inspection of Marriage Certificate	<i>Case filed:</i> 07/10/2007 <i>Case closed:</i> 07/10/2007		<i>Office:</i> San Jose
1 - In Re: Application of the United States of America for an Order Allowing Public Inspection of Marriage Certificate	<i>Added:</i> 07/10/2007 <i>Closed:</i> 07/10/2007		<i>Presider:</i> Richard Seeborg
5:07-xr-90301-RS USA v. Daniel	<i>Case filed:</i> 07/11/2007 <i>Case closed:</i> 07/11/2007		<i>Office:</i> San Jose
1 - Anthony Daniel	<i>Added:</i> 07/11/2007 <i>Closed:</i> 07/11/2007		<i>Presider:</i> Richard Seeborg
5:08-xr-90075-PVT USA v. Randolph	<i>Case filed:</i> 02/11/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> San Jose
1 - James Randolph	<i>Added:</i> 02/11/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Patricia V. Trumbull
5:08-xr-90095-PVT USA v. Jasso	<i>Case filed:</i> 02/21/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> San Jose
1 - Neil Jasso	<i>Added:</i> 02/21/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Patricia V. Trumbull
5:08-xr-90103-PVT USA v. Foley	<i>Case filed:</i> 02/27/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> San Jose
1 - David Foley	<i>Added:</i> 02/27/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Patricia V. Trumbull
5:08-xr-90126-RS USA v. Hysell	<i>Case filed:</i> 03/19/2008 <i>Case closed:</i> 03/19/2008		<i>Office:</i> San Jose
1 - Laurie Hysell	<i>Added:</i> 03/19/2008 <i>Closed:</i> 03/19/2008		<i>Presider:</i> Richard Seeborg
5:08-xr-90127-RMW USA v. In the Matter of Extradition of Jesus Aguirre Alvarado	<i>Case filed:</i> 03/19/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> San Jose
1 - In the Matter of Extradition of Jesus Aguirre Alvarado	<i>Added:</i> 03/19/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Ronald M. Whyte
5:08-xr-90142-RS USA v. Bovino	<i>Case filed:</i> 03/28/2008 <i>Case closed:</i> 03/28/2008		<i>Office:</i> San Jose
1 - David Scott Bovino	<i>Added:</i> 03/28/2008 <i>Closed:</i> 03/28/2008		<i>Presider:</i> Richard Seeborg
5:08-xr-90227-PVT USA v. Songer	<i>Case filed:</i> 05/19/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> San Jose
1 - Sheila A. Songer	<i>Added:</i> 05/19/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Patricia V. Trumbull
5:08-xr-90257-RMW	<i>Case filed:</i> 06/05/2008		<i>Office:</i> San Jose

USA v. In the Matter of the Extradition of Jesus Felix Salazar	<i>Case closed: 01/01/2009</i>		
<u>1 - In the Matter of the Extradition of Jesus Felix Salazar</u>	<i>Added: 06/05/2008 Closed: 01/01/2009</i>		<i>Presider: Ronald M. Whyte</i>
<u>5:08-xr-90300-RS</u> USA v. Suarez	<i>Case filed: 06/24/2008 Case closed: 06/24/2008</i>		<i>Office: San Jose</i>
<u>1 - Jose Juan Juarez</u>	<i>Added: 06/24/2008 Closed: 06/24/2008</i>		<i>Presider: Richard Seeborg</i>
<u>5:08-xr-90305-RS</u> USA v. Quinn	<i>Case filed: 06/26/2008 Case closed: 06/26/2008</i>		<i>Office: San Jose</i>
<u>1 - Kenneth Quinn</u>	<i>Added: 06/26/2008 Closed: 06/26/2008</i>		<i>Presider: Richard Seeborg</i>
<u>5:08-xr-90330-RS</u> USA v. In the Matter of the Application of the US for an Order Authorizing the Use and Monitoring of a Mobile Tracking Device	<i>Case filed: 07/11/2008 Case closed: 01/01/2009</i>		<i>Office: San Jose</i>
<u>1 - In the Matter of the Application of the US for an Order Authorizing the Use and Monitoring of a Mobile Tracking Device</u>	<i>Added: 07/11/2008 Closed: 01/01/2009</i>		<i>Presider: Richard Seeborg</i>
<u>5:08-xr-90331-RS</u> USA v. In Re Telephone Information Needed For a Criminal Investigation	<i>Case filed: 07/11/2008 Case closed: 01/01/2009</i>		<i>Office: San Jose</i>
<u>1 - In Re Telephone Information Needed For a Criminal Investigation</u>	<i>Added: 07/11/2008 Closed: 01/01/2009</i>		<i>Presider: Richard Seeborg</i>
<u>5:08-xr-90346-HRL</u> USA v. Yu	<i>Case filed: 07/21/2008 Case closed: 01/01/2009</i>		<i>Office: San Jose</i>
<u>1 - Thuzar Tin Yu</u>	<i>Added: 07/21/2008 Closed: 01/01/2009</i>		<i>Presider: Howard R. Lloyd</i>
<u>5:08-xr-90361-HRL</u> USA v. In Re: Application of the US for Order Pursuant to 18:2703	<i>Case filed: 07/28/2008 Case closed: 01/01/2009</i>		<i>Office: San Jose</i>
<u>1 - In Re: Application of the US for Order Pursuant to 18:2703</u>	<i>Added: 07/28/2008 Closed: 01/01/2009</i>		<i>Presider: Howard R. Lloyd</i>
<u>5:08-xr-90363-HRL</u> USA v. In Re: Application of the US for Order Pursuant to 18:2703	<i>Case filed: 07/28/2008 Case closed: 01/01/2009</i>		<i>Office: San Jose</i>
<u>1 - In Re: Application of</u>	<i>Added: 07/28/2008</i>		<i>Presider: Howard R. Lloyd</i>

the US for Order Pursuant to 18:2703	<i>Closed:</i> 01/01/2009		
5:08-xr-90364-HRL USA v. In Re: Application of the US for Order Pursuant to 18:2703	<i>Case filed:</i> 07/28/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> San Jose
1 - In Re: Application of the US for Order Pursuant to 18:2703	<i>Added:</i> 07/28/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Howard R. Lloyd
5:08-xr-90409-JW USA v. In the Matter of the Extradition of Pierre Antoine Bate	<i>Case filed:</i> 08/14/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> San Jose
1 - In the Matter of the Extradition of Pierre Antoine Bate	<i>Added:</i> 08/21/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> James Ware
5:08-xr-90424-PVT USA v. Castro	<i>Case filed:</i> 08/22/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> San Jose
1 - Kristy Michelle Castro	<i>Added:</i> 08/22/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Patricia V. Trumbull
5:08-xr-90442-RMW USA v. Hannigan	<i>Case filed:</i> 09/02/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> San Jose
1 - James Hannigan	<i>Added:</i> 09/02/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Ronald M. Whyte
5:08-xr-90542-PVT USA v. Halliday	<i>Case filed:</i> 10/23/2008 <i>Case closed:</i> 01/01/2009		<i>Office:</i> San Jose
1 - Steven R. Halliday	<i>Added:</i> 10/23/2008 <i>Closed:</i> 01/01/2009		<i>Presider:</i> Patricia V. Trumbull
5:09-xr-90101-JW USA v. In the Matter of the Extradition of Jaswinder Singh Rana	<i>Case filed:</i> 02/19/2009 <i>Case closed:</i> 01/01/2010		<i>Office:</i> San Jose
1 - In the Matter of the Extradition of Jaswinder Singh Rana	<i>Added:</i> 02/19/2009 <i>Closed:</i> 01/01/2010		<i>Presider:</i> James Ware
5:09-xr-90103-JW USA v. In Re Federal Criminal Investigation	<i>Case filed:</i> 02/19/2009 <i>Case closed:</i> 01/01/2010		<i>Office:</i> San Jose
1 - In Re Federal Criminal Investigation	<i>Added:</i> 02/19/2009 <i>Closed:</i> 01/01/2010		<i>Presider:</i> James Ware
5:09-xr-90111-RS USA v. Rosenberg	<i>Case filed:</i> 02/24/2009 <i>Case closed:</i> 02/24/2009		<i>Office:</i> San Jose
1 - Jordan Rosenberg	<i>Added:</i> 02/24/2009 <i>Closed:</i> 02/24/2009		<i>Presider:</i> Richard Seeborg
5:09-xr-90124-RS USA v. Fee	<i>Case filed:</i> 03/02/2009 <i>Case closed:</i> 03/02/2009		<i>Office:</i> San Jose
1 - Danielle L. Fee	<i>Added:</i> 03/02/2009		<i>Presider:</i> Richard Seeborg

	<i>Closed:</i> 03/02/2009		
5:09-xr-90301-JF USA v. In the Matter of the Extradition of Suri Premkumar	<i>Case filed:</i> 05/11/2009 <i>Case closed:</i> 06/03/2009		<i>Office:</i> San Jose
1 - In the Matter of the Extradition of Suri Premkumar	<i>Added:</i> 05/11/2009 <i>Closed:</i> 06/03/2009		<i>Presider:</i> Jeremy Fogel
5:09-xr-90376-HRL USA v. In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Case filed:</i> 06/11/2009 <i>Case closed:</i> 06/11/2009		<i>Office:</i> San Jose
1 - In Re: Application of the United States for Order Pursuant to 18:2703(d)	<i>Added:</i> 06/11/2009 <i>Closed:</i> 06/11/2009		<i>Presider:</i> Howard R. Lloyd
5:09-xr-90715-PVT USA v. In Re Telephone Information Needed for a Criminal Investigation	<i>Case filed:</i> 10/20/2009 <i>Case closed:</i> 01/01/2010		<i>Office:</i> San Jose
1 - In Re Telephone Information Needed for a Criminal Investigation	<i>Added:</i> 10/20/2009 <i>Closed:</i> 01/01/2010		<i>Presider:</i> Patricia V. Trumbull
5:09-xr-90723-PVT USA v. In Re Telephone Information Needed for a Criminal Investigation	<i>Case filed:</i> 10/22/2009 <i>Case closed:</i> 01/01/2010		<i>Office:</i> San Jose
1 - In Re Telephone Information Needed for a Criminal Investigation	<i>Added:</i> 10/22/2009 <i>Closed:</i> 01/01/2010		<i>Presider:</i> Patricia V. Trumbull
5:09-xr-90799-JF USA v. In the Matter of the Extradition of Juan Beltran Lopez	<i>Case filed:</i> 11/24/2009 <i>Case closed:</i> 12/10/2009		<i>Office:</i> San Jose
1 - In the Matter of the Extradition of Juan Beltran Lopez	<i>Added:</i> 11/24/2009 <i>Closed:</i> 12/10/2009		<i>Presider:</i> Jeremy Fogel <i>Referral:</i> Richard Seeborg
5:09-xr-90857-HRL USA v. In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation	<i>Case filed:</i> 12/15/2009 <i>Case closed:</i> 12/15/2009		<i>Office:</i> San Jose
1 - In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation	<i>Added:</i> 12/15/2009 <i>Closed:</i> 12/15/2009		<i>Presider:</i> Howard R. Lloyd
5:09-xr-90888-HRL	<i>Case filed:</i> 12/30/2009		<i>Office:</i> San Jose

USA v. In Re Telephone Information Needed for a Criminal Investigation	<i>Case closed: 12/30/2009</i>		
1 - In Re Telephone Information Needed for a Criminal Investigation	<i>Added: 12/30/2009 Closed: 12/30/2009</i>		<i>Presider: Howard R. Lloyd</i>
5:10-xr-90131-JW USA v. In Re: Grand Jury Investigation	<i>Case filed: 02/23/2010 Case closed: 02/23/2010</i>		<i>Office: San Jose</i>
1 - In Re: Grand Jury Investigation	<i>Added: 02/23/2010 Closed: 02/23/2010</i>		<i>Presider: James Ware</i>
5:10-xr-90180-PVT USA v. In Re Telephone Information Needed for a Criminal Investigation	<i>Case filed: 03/05/2010 Case closed: 03/05/2010</i>		<i>Office: San Jose</i>
1 - In Re Telephone Information Needed for a Criminal Investigation	<i>Added: 03/05/2010 Closed: 03/05/2010</i>		<i>Presider: Patricia V. Trumbull</i>
5:10-xr-90387-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	<i>Case filed: 05/04/2010 Case closed: 05/04/2010</i>		<i>Office: San Jose</i>
1 - In Re Telephone Information Needed For a Criminal Investigation	<i>Added: 05/04/2010 Closed: 05/04/2010</i>		<i>Presider: Howard R. Lloyd</i>
5:10-xr-90430-JF USA v. In the Matter of the Extradition of Dae Sung Lee	<i>Case filed: 05/19/2010 Case closed: 06/28/2010</i>		<i>Office: San Jose</i>
1 - In the Matter of the Extradition of Dae Sung Lee	<i>Added: 05/19/2010 Closed: 06/28/2010</i>		<i>Presider: Jeremy Fogel</i>
5:10-xr-90468-PVT USA v. In Re Telephone Information Needed For a Criminal Investigation	<i>Case filed: 06/03/2010 Case closed: 06/03/2010</i>		<i>Office: San Jose</i>
1 - In Re Telephone Information Needed For a Criminal Investigation	<i>Added: 06/03/2010 Closed: 06/03/2010</i>		<i>Presider: Patricia V. Trumbull</i>
5:10-xr-90555-PVT USA v. In the Matter of the Application of the United States for an Order Authorizing the Continued Use of Pole Camera needed for a Criminal Investigation	<i>Case filed: 07/02/2010 Case closed: 07/02/2010</i>		<i>Office: San Jose</i>
1 - In the Matter of the Application of the United States for an Order	<i>Added: 07/02/2010 Closed: 07/02/2010</i>		<i>Presider: Patricia V. Trumbull</i>

Authorizing the Continued Use of Pole Camera needed for a Criminal Investigation			
5:10-xr-90556-PVT USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 07/02/2010 Case closed: 07/02/2010		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 07/02/2010 Closed: 07/02/2010		Presider: Patricia V. Trumbull
5:10-xr-90664-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 08/10/2010 Case closed: 08/10/2010		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 08/10/2010 Closed: 08/10/2010		Presider: Howard R. Lloyd
5:10-xr-90676-HRL USA v. In Re Telephone Information Needed for a Criminal Investigation	Case filed: 08/13/2010 Case closed: 08/13/2010		Office: San Jose
1 - In Re Telephone Information Needed for a Criminal Investigation	Added: 08/13/2010 Closed: 08/13/2010		Presider: Howard R. Lloyd
5:10-xr-90691-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 08/20/2010 Case closed: 08/20/2010		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 08/20/2010 Closed: 08/20/2010		Presider: Howard R. Lloyd
5:10-xr-90701-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 08/23/2010 Case closed: 08/23/2010		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 08/23/2010 Closed: 08/23/2010		Presider: Howard R. Lloyd
5:10-xr-90724-PVT USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 09/01/2010 Case closed: 09/01/2010		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 09/01/2010 Closed: 09/01/2010		Presider: Patricia V. Trumbull
5:10-xr-90750-PVT USA v. In the Matter of the Application of the US for an Order Authorizing the	Case filed: 09/10/2010 Case closed: 09/10/2010		Office: San Jose

Use and Monitoring of a Mobile Tracking Device			
1 - In the Matter of the Application of the US for an Order Authorizing the Use and Monitoring of a Mobile Tracking Device	Added: 09/10/2010 Closed: 09/10/2010		Presider: Patricia V. Trumbull
5:10-xr-90836-HRL USA v. Disclosure of Taxpayer returns and return Information	Case filed: 10/06/2010 Case closed: 10/06/2010		Office: San Jose
1 - Disclosure of Taxpayer returns and return Information	Added: 10/06/2010 Closed: 10/06/2010		Presider: Howard R. Lloyd
5:10-xr-90874-HRL USA v. In the Matter of the Application for an Order Authorizing the Installation of Pole Cameras Needed for a Criminal Investigation	Case filed: 10/18/2010 Case closed: 10/18/2010		Office: San Jose
1 - In the Matter of the Application for an Order Authorizing the Installation of Pole Cameras Needed for a Criminal Investigation	Added: 10/18/2010 Closed: 10/18/2010		Presider: Howard R. Lloyd
5:10-xr-90884-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 10/20/2010 Case closed: 10/20/2010		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 10/20/2010 Closed: 10/20/2010		Presider: Howard R. Lloyd
5:10-xr-90925-PVT USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 11/03/2010		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 11/03/2010	2260	Presider: Patricia V. Trumbull
5:10-xr-90996-PVT USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 12/01/2010 Case closed: 12/01/2010		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 12/01/2010 Closed: 12/01/2010		Presider: Patricia V. Trumbull
5:10-xr-91067-HRL USA v. In the Matter of the	Case filed: 12/21/2010 Case closed: 12/21/2010		Office: San Jose

Application of the USA for authorization to obtain Location data			
1 - In the Matter of the Application of the USA for authorization to obtain Location data	Added: 12/21/2010 Closed: 12/21/2010		Presider: Howard R. Lloyd
5:10-xr-91068-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 12/21/2010 Case closed: 12/21/2010		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 12/21/2010 Closed: 12/21/2010		Presider: Howard R. Lloyd
5:11-xr-90025-HRL USA v. In the Matter of the Application of the United States for an Order Authorizing the Continue Installation of a Pole Camera Needed for a Criminal Investigation	Case filed: 01/14/2011 Case closed: 01/14/2011		Office: San Jose
1 - In the Matter of the Application of the United States for an Order Authorizing the Continue Installation of a Pole Camera Needed for a Criminal Investigation	Added: 01/14/2011 Closed: 01/14/2011		Presider: Howard R. Lloyd
5:11-xr-90087-HRL USA v. In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation	Case filed: 01/31/2011 Case closed: 01/31/2011		Office: San Jose
1 - In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation	Added: 01/31/2011 Closed: 01/31/2011		Presider: Howard R. Lloyd
5:11-xr-90108-PSG USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 02/03/2011 Case closed: 02/03/2011		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 02/03/2011 Closed: 02/03/2011		Presider: Paul Singh Grewal
5:11-xr-90169-PSG USA v. In the Matter of the	Case filed: 02/18/2011 Case closed: 02/18/2011		Office: San Jose

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1 - In the Matter of the Application of the United States of America	Added: 02/18/2011 Closed: 02/18/2011		Presider: Paul Singh Grewal
5:11-xr-90183-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 02/24/2011 Case closed: 02/24/2011		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 02/24/2011 Closed: 02/24/2011		Presider: Howard R. Lloyd
5:11-xr-90318-PSG USA v. In the Matter of the Application	Case filed: 04/12/2011 Case closed: 04/12/2011		Office: San Jose
1 - In the Matter of the Application	Added: 04/12/2011 Closed: 04/12/2011		Presider: Paul Singh Grewal
5:11-xr-90332-JF USA v. In Re: The Matter of United States Passport for Anil Kumar, Southern District of New York	Case filed: 04/18/2011 Case closed: 12/22/2016		Office: San Jose
1 - In Re: The Matter of United States Passport for Anil Kumar, Southern District of New York	Added: 04/18/2011 Closed: 12/22/2016		Presider: Jeremy Fogel Referral: Howard R. Lloyd
5:11-xr-90367-PSG USA v. In the Matter of the Application of the United States	Case filed: 04/28/2011 Case closed: 04/28/2011		Office: San Jose
1 - In the Matter of the Application of the United States	Added: 04/28/2011 Closed: 04/28/2011		Presider: Paul Singh Grewal
5:11-xr-90406-HRL USA v. In the Matter of the Application of the United States of America for Authorization to Obtain Location Date Concerning the Cellular Telephone	Case filed: 05/13/2011 Case closed: 05/13/2011		Office: San Jose
1 - In the Matter of the Application of the United States of America for Authorization to Obtain Location Date Concerning the Cellular Telephone	Added: 05/13/2011 Closed: 05/13/2011		Presider: Howard R. Lloyd
5:11-xr-90409-HRL USA v. In the Matter of the Application of the United	Case filed: 05/16/2011 Case closed: 05/16/2011		Office: San Jose

States for Authorization to Obtain Location Data			
1 - In the Matter of the Application of the United States for Authorization to Obtain Location Data	Added: 05/16/2011 Closed: 05/16/2011		Presider: Howard R. Lloyd
5:11-xr-90415-HRL USA v. In the Matter of the Tax Indebtedness of: K&S Machine Mfg Inc.	Case filed: 05/18/2011 Case closed: 05/18/2011		Office: San Jose
1 - In the Matter of the Tax Indebtedness of: K&S Machine Mfg Inc.	Added: 05/18/2011 Closed: 05/18/2011		Presider: Howard R. Lloyd
5:11-xr-90469-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation	Case filed: 05/31/2011 Case closed: 05/31/2011		Office: San Jose
1 - In Re Telephone Information Needed For a Criminal Investigation	Added: 05/31/2011 Closed: 05/31/2011		Presider: Howard R. Lloyd
5:11-xr-90551-PSG USA v. In the Matter of the Application	Case filed: 06/27/2011 Case closed: 06/27/2011		Office: San Jose
1 - In the Matter of the Application	Added: 06/27/2011 Closed: 06/27/2011		Presider: Paul Singh Grewal
5:11-xr-90552-PSG USA v. In the Matter of the Application of the US	Case filed: 06/27/2011 Case closed: 06/27/2011		Office: San Jose
1 - In the Matter of the Application of the US	Added: 06/27/2011 Closed: 06/27/2011		Presider: Paul Singh Grewal
5:11-xr-90589-PSG USA v. In the Matter of the Application for an Order Authorizing the Installation of Pole Cameras Needed for a Criminal Investigation	Case filed: 07/11/2011 Case closed: 07/11/2011		Office: San Jose
1 - In the Matter of the Application for an Order Authorizing the Installation of Pole Cameras Needed for a Criminal Investigation	Added: 07/11/2011 Closed: 07/11/2011		Presider: Paul Singh Grewal
5:11-xr-90618-HRL USA v. In the Matter of the Application of the United States for Authorization to Obtain Location Data	Case filed: 07/22/2011 Case closed: 07/22/2011		Office: San Jose
1 - In the Matter of the Application of the United	Added: 07/22/2011 Closed: 07/22/2011		Presider: Howard R. Lloyd

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5:11-xr-90628-HRL USA v. In Re Telephone Information Needed for a Criminal Investigation	Case filed: 07/26/2011 Case closed: 07/26/2011		Office: San Jose
1 - In Re Telephone Information Needed for a Criminal Investigation	Added: 07/26/2011 Closed: 07/26/2011		Presider: Howard R. Lloyd
5:11-xr-90637-HRL USA v. In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation	Case filed: 07/27/2011 Case closed: 07/27/2011		Office: San Jose
1 - In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation	Added: 07/27/2011 Closed: 07/27/2011		Presider: Howard R. Lloyd
5:11-xr-90680-PSG USA v. In the Matter of Application	Case filed: 08/09/2011 Case closed: 08/09/2011		Office: San Jose
1 - In the Matter of Application	Added: 08/09/2011 Closed: 08/09/2011		Presider: Paul Singh Grewal
5:11-xr-90694-PSG USA v. In the Matter of the Application of the United States of America for the Authorization to Obtain Location Data	Case filed: 08/17/2011 Case closed: 08/17/2011		Office: San Jose
1 - In the Matter of the Application of the United States of America for the Authorization to Obtain Location Data	Added: 08/17/2011 Closed: 08/17/2011		Presider: Paul Singh Grewal
5:11-xr-90696-PSG USA v. In the Matter of the Application of the USA for authorization to obtain Location data	Case filed: 08/17/2011 Case closed: 08/17/2011		Office: San Jose
1 - In the Matter of the Application of the USA for authorization to obtain Location data	Added: 08/17/2011 Closed: 08/17/2011		Presider: Paul Singh Grewal
5:11-xr-90715-PSG USA v. In the Matter of the Application of the USA for authorization to obtain Location data	Case filed: 08/24/2011 Case closed: 08/24/2011		Office: San Jose

1 - In the Matter of the Application of the USA for authorization to obtain Location data	Added: 08/24/2011 Closed: 08/24/2011		Presider: Paul Singh Grewal
5:11-xr-90719-PSG USA v. In the Matter of the Application of the USA for authorization to obtain Location data	Case filed: 08/26/2011 Case closed: 08/26/2011		Office: San Jose
1 - In the Matter of the Application of the USA for authorization to obtain Location data	Added: 08/26/2011 Closed: 08/26/2011		Presider: Paul Singh Grewal
5:11-xr-90835-PSG USA v. In Re: Disclosure of Tax Returns and Return Information	Case filed: 10/11/2011 Case closed: 10/11/2011		Office: San Jose
1 - In Re: Disclosure of Tax Returns and Return Information	Added: 10/11/2011 Closed: 10/11/2011		Presider: Paul Singh Grewal
5:11-xr-90847-PSG USA v. In the Matter of the Application of the United States for Authorization to Obtain Location Data	Case filed: 10/14/2011 Case closed: 10/14/2011		Office: San Jose
1 - In the Matter of the Application of the United States for Authorization to Obtain Location Data	Added: 10/14/2011 Closed: 10/14/2011		Presider: Paul Singh Grewal
5:11-xr-90992-HRL USA v. In the Matter of the Application of the United States of America	Case filed: 11/28/2011 Case closed: 11/28/2011		Office: San Jose
1 - In the Matter of the Application of the United States of America	Added: 11/28/2011 Closed: 11/28/2011		Presider: Howard R. Lloyd
6-90001 Sealed v. Sealed			
Defendant *SEALED*			
6-90002 Sealed v. Sealed			
Defendant *SEALED*			
6-90003 Sealed v. Sealed			
Defendant *SEALED*			
6-90004 Sealed v. Sealed			
Defendant *SEALED*			

Sealed v. Sealed			
Defendant *SEALED*			
11-91052 Sealed v. Sealed			
Defendant *SEALED*			
11-91053 Sealed v. Sealed			
Defendant *SEALED*			
11-91054 Sealed v. Sealed			
Defendant *SEALED*			
11-91055 Sealed v. Sealed			
Defendant *SEALED*			
11-91056 Sealed v. Sealed			
Defendant *SEALED*			
11-91057 Sealed v. Sealed			
Defendant *SEALED*			
11-91058 Sealed v. Sealed			
Defendant *SEALED*			
11-91059 Sealed v. Sealed			
Defendant *SEALED*			
12-90011 Sealed v. Sealed			
Defendant *SEALED*			
12-90623 Sealed v. Sealed			
Defendant *SEALED*			

Total Number of Cases Reported: 4614

Selection Criteria for Report

Office	All
Case type(s)	xr
Citation	All
Pending counts	Yes
Disposed counts	Yes
CVB Cases	No
Filed Date	1/1/2006 - 12/31/2011

Case flags	All
Terminal digits	All
Pending defendants	Yes
Terminated defendants	Yes
Fugitive defendants	No
Non-fugitive defendants	Yes
Sort by	case number

PACER Service Center			
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01/10/2017 13:36:49			
PACER Login:	stanfordciscrypto:3331561:0	Client Code:	
Description:	Criminal Cases Report	Search Criteria:	Filed From: 1/1/2006 Filed To: 12/31/2011
Billable Pages:	127	Cost:	12.70